



BOARD OF TRUSTEES FOR UNIVERSITY CITY PENSION PLANS PRELIMINARY AGENDA AND NOTICE OF MEETING

Tuesday, July 28, 2015

Heman Park Community Center – 975 Pennsylvania, University City, MO 63130

6:30 p.m. Joint Meeting - Non-Uniformed and Police & Fire Retirement System

1. Call to Order
2. Approve agenda
3. Chairman's Comments
4. Approval of April 28, 2015 Meeting Minutes
5. Quarterly Portfolio review – Ziegler Capital Management, LLC
6. Disability Insurance Policy and Benefit – Revised Policy by Standard Insurance
7. Council Liaison's Comments
8. Other Matters
 - Disability Insurance Policy
9. Next Meeting Date – October 27, 2015
10. Adjourn

7:30 p.m. Non-Uniformed Employees Retirement System

1. Call to Order
2. Approval of April 28, 2015 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational)
 - Donald Ryan – Public Works - Park Maintenance
 - Rama Ensley – Public Works – Solid Waste
 - Michael English – Police – Police Trainee
 - James Hamilton – Police – Dispatcher
 - Jasmine Roach – Police – Police Trainee
5. Approval of Retirement Application (Revised)
 - Stanley Sheard – Public Works - Park Maintenance
6. Other Matters
7. Next Meeting Date – October 27, 2015
8. Adjourn

8:00 p.m. Police & Fire Employees Retirement System

1. Call to Order
2. Approval of April 28, 2015 Meeting Minutes
3. Approval of Disbursements (Approval)
4. New Member Application (Informational)
 - Joseph Brewer – Police Officer
 - John Epple – Police Officer
 - Rikkita Williams – Fire – Paramedic Firefighter
5. Approval of Ten Year Vested
 - Terrence Lott
6. Approval of Retirement Application
 - Carl Coleman
7. Next Meeting Date – October 27, 2015
8. Adjourn